

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
of the  
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE  
Held at 5:00 PM Thursday, August 5, 2010  
437 SW 4<sup>th</sup> Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

---

**1. Roll Call**

The meeting was called to order and the following Board members were present:

Vice Chair, Robert W. Kelley

Board member, Dr. Nicholas Tranakas

Board member, Shirley Carson

**Absent:**

Chair, James Camp III

**Staff:**

Mike Tadros, CFO

**Guest:**

None

**2. Review and Approval of the August 5, 2010 Regular Meeting Agenda**

The Agenda was reviewed and no corrections or changes noted. Commissioner Tranakas moved approval; Commissioner Carson seconded. All voted in the affirmative.

**3. Review and Approval of the May 13, 2010 Regular Meeting Minutes**

**Review and Approval of the July 15, 2010 Special Meeting Minutes**

The Minutes were reviewed and no corrections or changes noted. Commissioner Tranakas moved approval; Commissioner Carson seconded. All voted in the affirmative.

**4. SECRETARY'S REPORT**

**1. Resolution 10-11 – Resolution Approving Revision I of the Five-Year Plan for 2010-2014 & Fiscal Year 2010 Agency Plan**

The revision was completed and copies placed in site office for review, changes included revision to the Capital Fund Program-Five Year Action Plan. A public meeting, as required, was scheduled for 6:00 PM, Thursday, August 5, 2010, at the Sailboat Bend Community room at 425 SW 4<sup>th</sup> Avenue.

**Attachment 1** was a copy of the changes/additions to the Capital Fund Program-Five Year Action Plan (attachment T) Copies of the Revised Plan were made available at the Board meeting also. The E.D. discussed this item and requested that the Board approve Revision I to the Agency's Five Year Plan for Fiscal Year 2010-2014 and Annual Plan for FY 2010, for submission to USHUD.

Commissioner Tranakas moved approval of Resolution 10-11; Commissioner Carson seconded. All voted in the affirmative.

The revision to the Five Year and Annual Agency Plan was also discussed at the public meeting and the Commissioners were required to attend immediately following the Board meeting.

**2. Presentation of Financial Reports for Period Ending June 30, 2010**

Included in the agenda packet as **attachment 2**, was a copy of the financial reports for period ending June 30, 2010, for the following programs:

- Public Housing
- Section 8 - Housing Choice Voucher
- Affordable Housing
- Central Office

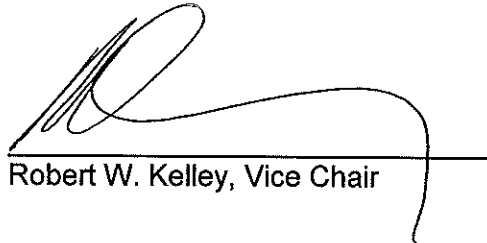
The E.D. and Mike Tadros, CFO, reviewed each program with the Board.

**5. New Business**

none

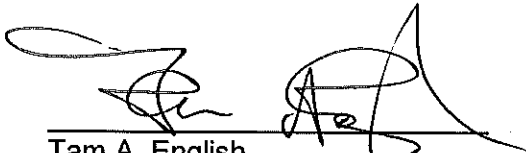
**6. Adjournment**

There being no further discussion, the meeting was adjourned. Commissioner Tranakas moved the motion to adjourn; Commissioner Carson seconded.



Robert W. Kelley, Vice Chair

ATTEST:



Tam A. English  
Executive Director/CEO/Secretary